

AGENDA
Wisconsin Public Health Council
Executive Committee
July 22, 2005

Location: Room 106, Wisconsin Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison

Time: 1:00 - 3:00 p.m.

Time	Agenda Item	Lead
1:00 p.m.	1. Welcome	All
1:05 p.m.	2. Review of minutes from previous meeting	All
1:10 p.m.	3. Administration <ul style="list-style-type: none">▪ Protocol development for media contacts▪ Draft Semi-Annual/Annual Report, including statutes/legal requirements and methods for obtaining committee feedback/input▪ Nominating committee for 2006 officers	All
1:25 p.m.	4. Committee issues <ul style="list-style-type: none">▪ Report from the Emergency Preparedness Committee and ways to support it▪ Report on the State Health Plan Committee's activities▪ Linking the activities of the Emergency Preparedness and State Health Plan Committees	Ayaz Samadani Kurt Reed Richard Perry
2:00 p.m.	5. Discussion items <ul style="list-style-type: none">▪ Public Health Advisory Committee (PHAC) discussion▪ Public Health Leadership Institute (PHLI)	
2:45 p.m.	6. Preview Council agenda <ul style="list-style-type: none">▪ Report on public health from Sweden	All
2:55 p.m.	7. Agenda items for next meeting	All
3:00 p.m.	8. Adjournment	

Notes:

- Contact person: Stacia Jankowski, Bureau of Health Information and Policy, 608-266-3419.
- The public may attend the meeting at the above time and place.
- This location is handicap accessible. If you need special accommodations, please notify the contact person.